FIE

62-40-116464

Serial Scope:

255-259

- l Mr. Callahan
- 1 Mr. Adams
- 1 Mr. Mintz

January 7, 1976

The Attorney General

Director, FBI

UNITED STATES HOUSE SELECT COMMITTEE ON INTELLIGENCE REQUEST FOR INFORMATION

INFORMATION MEMORANDUM

- 1 Mr. Hotis
- 1 Mr. Wannall
- 1 Mr. W. O. Cregar
- 1 Mr. Cleveland
- 1 Mr. Fehl
- 1 Mr. McCarthy
- 1 Mr. Hadinger

By letter dated December 1, 1975, A. Searle Field, Staff Director of the above-captioned Committee, asked the Department for details regarding the FBI's undercover proprietary operation in the greater Baltimore area.

On January 6, 1976, Deputy Associate Director James B. Adams and Deputy Assistant Director Frederick C. Fehl of the FBI met with you and explained why complying with this request might seriously jeopardize the lives of our Agents assigned to undercover investigations in the field of organized crime.

Inasmuch as it has been decided that information in connection with this particular operation must be made available to the Committee. I have instructed that this operation be suspended until we know how much additional information will be demanded and whether or not the disclosure of the information will jeopardize the operation.

NOTE: See cover memorandum R. J. McCarthy to Mr. Cleveland dated

1-7-76, captioned 'Steven S. Suklewski, George Joseph Santoni, And Others

1 - The Deputy Attorney General ST. 115

1 - Assistant Attorney General Criminal Division

Assoc. Dir. Dep. AD Adm. __ Dep. AD Inv. ___ Asst. Dir.:

Admin. _

Comp. Syst. Ext. Affairs _

Files & Com. ___

Gen. Inv.

Inspection

Laboratory Plan. & Eval. __

Spec. Inv. Training.

Legal Coun. Telephone Rm.

(15)

RSH:rar:mkr

RICO, AR - Hobbs Act, " RSH:rar

TELETYPE UNIT

Memorandum

FROM: W. O. Cregar WOCH

SUBJECT:

HOUSTUDY

1 - Mr. J. B. Adams

1 - Mr. J. A. Mintz

1 - Mr. J. Cochran

1 - Mr. H. N. Bassett

1/2/76 DATE:

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. S. F. Phillips

Assoc. Dir. Dep. AD Dep. AD.

Ext. Affairs Files & Com.

Training Telephone Rm.

Director Sec'y

Legal Counsel to Mr. J. B. Adams memorandum 12/30/75 reported intention of House Select Committee on Intelligence (HSC) to take depositions from former FBT Special Agents (SAs) Joseph William Magee and Joseph Leo Gormley concerning U. S. Recording Company purchases made by the FBI.

Pursuant to Recommendations 2 and 3 of the abovereferred-to memorandum, addresses and telephone numbers were obtained from the personnel files and furnished to Supervisor P. V. Daly of the Legal Counsel Division on the morning of 1/2/76 so that he might orally advise the HSC of the current whereabouts of Magee and Gormley. Prior to furnishing of information to Daly, Supervisor S. F. Phillips of the Senstudy 75 Project had telephone conversations with both Magee and Gormley, also on the morning of 1/2/76, for the purpose of alerting them to the HSC interest and with the suggestion that, if they are contacted, they might call the Legal Counsel Division for further assistance. Both indicated that they would take such action and expressed appreciation for being alerted in advance. In addition, Magee advised of certain information which is being recorded hereinafter for information purposes. 115. 62-116464

Magee advised that on a Friday, about 9/18/75, he was telephonically contacted by a Mike Epstein of the Senate Select Committee on Intelligence (SSC) who indicated a desire to talk to him immediately. Magee told Epstein that he was

62-116464

1 - 62-116395 (Senstudy 75)

1 - 67-123249 (Personnel File Former SA Joseph William Magee)

1 - 67-129682 (Personnel File Former SA Joseph Leo Gornley)

1 - 67- (Personnel File Former SA William C. Sullivan)

DocId:32989708

Memorandum to Mr. W. R. Wannall Re: Houstudy 75

62-116464

quite busy and would not be able to see him immediately. The only information Epstein gave as to the reason for wanting to interview Magee was to get information about the early organization of the FBI Laboratory. There followed some further telephone calls between the two but they never got together for an interview at that time. However, Epstein again called Magee early during the week of 12/28/75 and asked Magee to appear for interview Tuesday, 1/6/76. The only information Epstein gave as to the subject matter of the interview was that it would be about the operations of the Bureau. Magee agreed to appearing for the interview.

It was explained to Magee that the same procedure relative to an SSC interview would apply as that for one of the HSC, and it was suggested that immediately after completing the conversation with Phillips, Magee telephone the Legal Counsel Division for further information, particularly as to waiver of the confidentiality agreement he has with the Bureau. Magee said that he would immediately call Mr. Mintz' office.

As a matter of interest, Magee also advised that, when he was first contacted by Epstein September last, he asked Epstein where the latter had gotten his name and Epstein said it was from Bill Sullivan. Magee then told Phillips that he could just not understand some of the things which he has been learning about Sullivan and he expressed dismay at some publicized reports that Sullivan had been making statements derogatory to the Bureau and the late Mr. Hoover. Magee said that at the time former Acting Director L. Patrick Gray left the Bureau, and before Mr. William D. Ruckelshaus was named to succeed him, Sullivan contacted Magee. Sullivan told Magee that he, Sullivan, fully intended to become FBI Director and that,

CONTINUED - OVER

Memorandum to Mr. W. R. Wannall

Re: Houstudy 75

62-116464

if he did, he wanted Magee to return to the Bureau to serve as Assistant Director in the Laboratory. The tenor of Magee's remarks was that he thought Sullivan was talking rather wildly in making such a job offer to him and that this applied as well to the idea of Sullivan becoming FBI Director.

RECOMMENDATION:

None. For information and record purposes.

WHOM

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12/16/75

Mr. J. B. Adams

Legal Counsel

U.S. RECORDING COMPANY

HOUSE SELECT COMMITTEE ON INTELLIGENCE

On December 13, 1975, John Mohr, telephone number KE 8-5249, telephonically advised me that he had been summoned by the House Select Committee to appear for a deposition at 3:00 p.m. on Monday, December 15, 1975. He said that he was requesting the appointment of counsel to assist him at the deposition and he specifically asked that Bryan Gettings be designated as his counsel.

On Monday, December 15, 1975, I spoke with Thomas Martin, Special Assistant to the Assistant Attorney General, Civil Division, at 10:20 a.m. and advised him of Mr. Mohr's appointment for the deposition with the House Select Committee and of his request to have Bryan Gettings designated as counsel. Mr. Martin said that he would confer with Assistant Attorney General Lee concerning the request, but he was certain that Mr. Gettings could be designated to assist Mr. Mohr in this matter.

RECOMMENDATION:

For information.

62-116464-

1 - Mr. Bassett

1 - Mr. Moore

1 - Mr. Wannall

1 - Mr. Cochran

1 - Mr. Daly

1 - Mr. Mintz

JAM:mfd

The Attorney General

Director, FBI

2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) 1 - Mr. W. R. Wannall

1 - Mr. W. A. Branigan

December 1. 1975

1 - Mr. J. W. Redfield

1 - Mr. R. L. Shackelford

1 - Mr. W. O. Cregar

1 - Mr. T. J. McNiff

S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to my letter dated November 21, 1975, furnishing you with a copy of a transcript setting forth results of sworn testimony offered to HSC Staff Members on November 5, 1975, by Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford and Special Agent Supervisor David Ryan, all of this Bureau. Page 163 of that transcript contains the request from an HSC Staff Member to the effect that this Bureau furnish the HSC with the number of domestics (interpreted as meaning U. S. citizens) arrested for sabotage and espionage from 1960 to 1975.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which constitutes this Bureau's response to the above request. A copy of this memorandum is being furnished for your records.

Enclosures (2)

62-116464

1 - The Deputy Attorney General Attention: Michael E. Shaheen, Jr. Special Counsel for Intelligence Coordination

TJM: lhb/mjg/

(12)

JAN 13 1976

Ident. Intell. ... Laboratory -Plan. & Eval. __ Spec. Inv. ___

Assoc. Dir. ..

Dep. AD Adm. _ Dep. AD Inv. ___ Asst. Dir.: Admin. _ Comp. Syst. . Ext. Affairs _ Files & Com. __ Gen. Inv. _

Training _ Legal Coun. _ Telephone Rm.

TELETYPE UNIT

GPO: 1975 O - 569-920

2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis)

1 - Mr. W. R. Wannall 1 - Mr. W. A. Branigan

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Describer 1, 1975

1 - Mr. J. W. Redfield

1 - Mr. R.L. Shackelford 1 - Mr. W.O. Cregar U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSG) 1 - Mr. T. J. McNiff

RE: REQUEST FOR INFORMATION CONCERNING ARRESTS MADE IN AREAS OF SALOTAGE AND ESPIONAGE

On November 5, 1975, Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford and Special Agent Supervisor David Ryan, all of this Eureau, offered sworn testimony to HSC Staff Members. Page 163 of the transcript, setting forth results of this testimony, contains the following question from HSC Staff Member Richard Vermaire: "How many demestics have been arrested for espionage or sabstage?" By the word demestics, it is believed Ir. Veracire was referring to United States citizens. As a similar question referring to forcign nationals contained on Page 162 of the transcript limited the time frame from 1960 to 1975, this same time frame will be utilized in replying to the question concerning United States citizens.

Assoc. Dir. ..

Admin.

Ident. Inspection ___ Intell. Laboratory _ Plan. & Evol. _ Spec. Inv. ____ Training ____

Dep. AD Inv. ___ Asst. Dir.:

Files & Com. __

Legal Coun. ____ Telephone Rm. ___

Review of Dureau records indicates that, during the years 1960 to 1975, four United States citizens have been arrested for violation of the Sabotage Statute and tualve United States citizens have been arrested for violation of the Espionage Statute.

1 - The Attorney General

TJM: lhb/mjgnu3 (11)

Dep. AD Adm. _ ORIGINAL AND ONE COPY TO AG

NOTE:

Above statistics were compiled as a result of research Ext. Affoirs — conducted by Special Agent Louis J. Brune, Jr., IS-2 Section.

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Director Sec'y ___ MAIL ROOM ___

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5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
, WASHINGTON, D. C. 20535
Addressee: HOUSE SELECT COMMITTEE
L'(R X LHM Memo Report dated 11/25/75 /2/1/75
U. S. House Select Committee (HSC). Re: Reg
for Info Concerning Arrests Made In
Aceas of Sabotage & Espionage. (11/5/75
Testimony)
Originating Office: FBI
Delivered by: Auril A. Domala Date: 12-9-15
Received by: Long B.F. Olyphy
Title: Vousel
Return this receipt to the Intelligence Division, FBI

ENGLUSION

62-116464-

TE: SEE INSTRUCTIONS ON REVERSE CLASSIFY AS APPROPRIATE BEFORE COMPLETING. TO: Intelligence Community Staff FROM: ATTN: Central Index FRT SHB.TECT: Abstract of Information Provided to Select Committees 1. HOW PROVIDED (check appropriate term. If a document was made available 2. DATE PROVIDED for review but not transmitted, so note.) DOCUMENT BRIEFING INTERVIEW TESTIMONY OTUED 12/1/75 3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate) X cer 4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject) Memorandum

IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

Question arising from sworn testimony of Assistant Director W. Raymond Wannall. Section Chief Robert

6. CLASSIFICATION OF INFORMATION (enter U. C. S. TS or Codeword)

L. Shackelford, and Special Agental Supervisor David U

Ryan before HSC Staff Hembers 11/5/75.

KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Intelligence activities - domestic

8. SUMMARY (see reverse side before completing this item)

As a result of this testimony a response to the following question was submitted: "How many domestics have been arrested for estionage or sabetage?" During years 1960 to 1975, four U.S. citizens arrested for violation of the Sabotage Statue and twelve US Citizens arrested for violation of the Espionage Statue.

62-116464

FMK: fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

CLASSIFY AS APPROPRIATE

62-114464-25

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY — enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

The Attorney General

November 28, 1975

Director/ FBI

U. S. MOUSE SELECT COMMITTEE ON LITELLIGENCE ACTIVITIES (HSC)

Reference is made to memorandum dated October 29, 1975. from Michael E. Shaheen, Jr., Special Counsel for Intelligence Chordination, Department of Justice, to Assistant Director John A. Mintz of this Bureau, which forwarded an HSC letter dated October 28. 1975, requesting, in part, "access to any and all files, memoranda, and other records of FBI concerning U. S. Recording Company, 1347 South Capitol St., Wash., D. C."

Enclosed for your approval and forwarding to the HSC is the original of a memorandum advising that the requested material is available for review at FBI Headquarters.

A copy of the enclosed memorandum is being furnished you for your records. T 115

Enclosures (2)

1 - The Deputy Attorney General Attention: Michael E. Shaheen, Jr. Special Counsel for Intelligence Coordination

REC-51 62-11646 5 JAN 13 1976

62 -116464

1 - Mr. J. \(\beta\). Adams (Enc.) (Sent Separately)

2 - Mr. J./A. Mintz (1 - Mr. J. B. Hotis) (Enc.) (Sent Separately)

Dep. AD Adm. -1 - Mr. J. Cochran (Enc.) (Sent Separately)

Dep. AD Inv. -1 - Mr. E. W. Walsh (Enc.) (Sent Separately)

-1 - Mr. W. R. Wannall (Enc.) (Sent Separately)

1 - Mr. W. O. Cregar (Enc.) (Sent Separately)

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Gen. Inv. f

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TELETYPE UNIT

GPO: 1975 O - 569-920

November 28, 1975

U. S. HOUSE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR ACCESS TO ANY AND ALL MATERIALS IN BUREAU FILES RELATING TO U. S. RECORDING COMPANY

Reference is made to HEC letter dated October 28, 1975, which requests, in part, "access to any and all files, memoranda, and other records of FBI concerning U. S. Recording Company, 1347 South Capitol St., Wash., D. C."

This is to advise that copies of material contained in Bureau files, as well as the records of business transactions between this Bureau and the U.S. Recording Company, are available for review in the presence of a Bureau Agent at FBI Headquarters by appropriately cleared HSC representatives.

62-116460

2 - The Attorney General (Original and one copy) 1 - Mr. J. B. Adams (Sent Separately) 1 - Mr. J. Cochran (Sent Separately) 2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) (Sent Separately) 1 - Mr. E. W. Walsh (Sent Separately) Assoc. Dir. __ 1 - Mr. W. R. Wannall (Sent Separately) Dep. AD Inv. = 1 - Mr. W. O. Cregar (Sent Separately) ₩RPK:wmj (ll) Comp. Sy Ext. Affail Files & Com. Inspection . Intell. Laboratory . Plan. & Eval. __ Spec. Inv. __ الهاراء المالي والما

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Director Sec'y ___ MAIL ROOM [___]

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GPO • 1975 O = 569-92

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
HOUSE Select Committee

Addressee: House Select Committee	
□ LTR □ LHM □ Memo □ Report dated 11/28/79	5
Caption of Document: HSC let 10/28/75 request for access to any & all materials in Bu files a J.S. Recording Company.	r re*
Originating Office: FBI	* *
Delivered by: Auril A. Komko Date: 12-4-7	15
Received by Lewhorff. Ilmuis	
Title: HSC.	
Return this receipt to the Intelligence Division, FBI	

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TE: SEE INSTRUCTIONS ON REVERSE

	M. C.				
TO: Intelligence Community Staff	FROM:				
ATTN: Central Index,	FBI				
SUBJECT: Abstract of Information Provide	ed to Select Committ	ees			
1. HOW PROVIDED (check appropriate term. If a document for review but not transmitted, so note.)	was made available 2.	DATE PROVIDED			
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FOR REVIEW 3. TO WHOM PROVIDED (check appropriate term; add speci	fic names if appropriate)				
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HSC 4. IDENTIFICATION (provide descriptive data for docume)	nts; give name or identif	ication number of briefer.			
interviewee, testifier and subject)	. , ,	,			
Memorandum					
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 IN RESPONSE TO (list date and item number if in res wise state verbal request of (name), initiative, sui 		other- 6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or			
		· Codeword)			
HSC letter 10/28/75, item 1					
		U			
 KEY WORDS (enter the appropriate key words from the used underline for emphasis) 	list provided separately;	if key words not listed are			
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Information handling Operating procedures					
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8. SUMMARY (see reverse side before completing this it	em)				
Available for review by appropri	ate HSC Staff Me	mbers at FBIHQ			
materials relating to U.S. Recor	ding Company.				
62-116464		•			
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INSTRUCTIONS

- Type or print clearly in ink.
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2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) 1 - Mr. W. R. Wannall

The Attorney General

November 11, 1975

Director, FBI

1 - Mr. W. O. Cregar

1 - Mr. R. D. Hampton

u. s. housé select committee ON INTELÄLIGENCE ACTIVITIES (HSC)

Reference is made to memorandum from U. S. House Select Committee on Intelligence Activities (HSC) dated October 2, 1975, requesting the names and locations of certain FBI Special Agents who were involved in certain enumerated investigations. Attached for your approval and forwarding to the Committee is the original of a memorandum which is in partial response to the Committee's memorandum. A copy of the memorandum is being provided for your records.

Enclosures (2)

62-116464

REC-51 1 - The Deputy Attorney General Michael E. Shaheen, Jr. Attention: Special Counsel for

Intelligence Coordination

JAN 13 1976

Assoc. Dir.

(9)

RDH:eks

Dep. AD Adm. _ Dep. AD Inv. ___ Asst. Dir.:

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GPO: 1975 O - 569-920

2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis)

1 - Mr. W. R. Wannall

1 - Mr. W. O. Cregar

1 - Mr. R. D. Hampton

62-116454

November 11. 1975

u. s. house select consistied ON THIELLIGENCE ACTIVITIES (HSC)

IDENTIFIES OF FBI SPECIAL TE: agents involved in lertain ENDMERATED INVESTIGATIONS

Reference is made to menorandum from captioned Committee dated October 2, 1975. In your memorandum you requested the present essignments or whereabouts of Special Aments (SA) and Special Aments in Charge (SAC) connected with certain emmerated investigations so that they might be interviewed by your Staff.

In accordance with agreements reached October 15, 1975. at a conference between representatives of this Durequ names of Eureau personnel being running referenced request will be limited to the case Agent and selected referenced request will be limited to the case Agent and selected referenced request will as responsible FBI Reserved Readquarters (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as they relate to each subject of the case Agent and selected reference (FBHQ) personnel as the case Agent and selected reference (FBHQ) personnel as the case Agent and selected reference (FBHQ) personnel as the case Agent and selected reference (FBHQ) personnel as the case Agen and HSC Stoff Members Richard Vermiere and Ellen Miller. interview at the time of intering to the time of will have in their possession at the time of FDER relevant files relating to the enumerated atters, which files will be reviewed by them, if in responding to specific questions.

Set forth below in numerical sequence corresponding antained in referenced letter, are the identities request contained in referenced letter, current Durenu personnel will have in their possession at the time of intozvier, FDIMQ relevant files relating to the enumerated

Assoc. Dir. Dep. AD Adm. _ Dep. AD inv. _ subject matters, which files will be reviewed by them, if Asst. Dir.: accessory, in responding to specific questions. Admin. .

Ext. Affairs ____ Files & Com. __ to that contained in referenced letter, are the identities of Bureau personnel, in accordance with above agreement, associated with the investigations in question.
RDH:eks (8) ORIGINAL AND ONE COPY TO AG As current

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is prepared in resp your Committee. e and the content m e express approval t and is roofficial to unaut not for dissen d proceedings

₩₩ 55316 DocId:32989708 Page 18